



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Angela J. Reddock

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Richard J. Rosenthal, CRE
David Spence
Barry Waite
Thomas G. Wilhelm

MINUTES

November 4, 2008
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:05 a.m.

APPROVAL OF MEETING MINUTES FOR OCTOBER 7, 2008

On Motion of Commissioner Patricia Gray, seconded by Commissioner Burman, the October 7, 2008 minutes were approved as presented with the abstention of Commissioner Reddock who did not attend the meeting.

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- First Supervisorial District – Chairperson Kelley suggested Commissioner Wilhelm contact Gerry Hertzberg.
- Third Supervisorial District – The candidate has been selected and the interview process is pending.
- Mayor, City of Los Angeles – The selection process is continuing and an appointment is pending. Chairperson Kelley asked the Commission for assistance in finding ways of contacting someone from the City.
- President, Los Angeles City Council - The selection process is continuing.

COMMISSION PROJECT STATUS

Taxi Cab Task Force Report:

Task Force Chair Reddock reported the following:

- Thanked Commissioners for attending the October 7, 2008 Taxi Cab Task Force meeting on her behalf.

- Commissioner Wilhelm reported on three areas that were focused on in the meeting: having one common uniformed decal to be used throughout the County that is recognizable by law enforcement officers; gas price issues which will require additional research; and one uniform background check system.
- Chairperson Kelley stated that everyone in attendance was engaged and participated with suggestions and ideas.
- Chair Reddock stated that a Taxi Cab Task Force status report will be submitted to Supervisor Zev Yaroslavsky and the next Taxi Cab Task Force meeting will be scheduled for January 2009.

911 Wireless Update:

Commissioner Patricia Gray reported the following:

- The City of Long Beach has rolled out Verizon 911 wireless calls. Long Beach is testing the call volume for a period of six weeks.
- Chairperson Kelley asked Commissioner Patricia Gray to invite Long Beach Police Chief Anthony Batts to attend a follow-up meeting with the Commission to discuss the transferring of the 911 wireless calls. Chairperson Kelley further requested to extend the invitation to the December 2, 2008 meeting.

MEETING UPDATE WITH LARI SHEEHAN, DEPUTY CHIEF EXECUTIVE OFFICER

Commissioner Ponder reported the following:

- Commissioner Ponder recommended identifying one project of interest and meeting with Ms. Sheehan to discuss the project in further detailed.
- Commissioner Patricia Gray stated that she would distribute information regarding the plastic bag program in Ireland to interested commissioners.
- Commissioner Ponder instructed staff to coordinate the meeting with Ms. Sheehan's office.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Leiga suggested that the commission should explore opportunities in which the City and the County could establish consistencies on green building standards in new and existing buildings. Commissioner Leiga stated that the South Bay Cities Council of Governments is active with green building standards. Commissioner Leiga suggested extending an invitation to Ms. Jacki Bacharach from the South Bay Cities Council of Governments and Ms. Lauren Rank from the County of Los Angeles, Department of Regional Planning to meet with the commission on December 2, 2008 to discuss establishing green building standards.

Chairperson Kelley instructed staff to work with Commissioner Leiga on sending out invitations to Ms. Bacharach and Ms. Rank for the December 2, 2008 meeting.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 9:55 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Patricia Gray
Alexander Ponder
Angela Reddock
Mark Burman
Thomas Wilhelm
Barbara Calhoun
Shana Epstein
Gordon Gray
Algird Leiga
Rodrigo Guerra

MEMBERS NOT PRESENT

David Spence
Richard Rosenthal
Barry Waite

GUEST(S)

None

STAFF

George Britton, Commission Staff
Mireya Rivera, Commission Staff